

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, August 9, 2017**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT: Final Report on the No. 11 Pilot
4. MINUTES: Regular meeting held July 12, 2017
5. EXECUTIVE SESSION
6. BOARD MATTERS
  - A. To approve a resolution setting the time of the September 2017 Chicago Transit Board Regular Meeting
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance establishing rates of fare for the first day of school for Chicago Public Schools in 2017 and 2018
  - B. To approve an ordinance authorizing an amendment to an intergovernmental agreement with the City of Chicago through its Department of Transportation for infrastructure improvements for bus transportation
  - C. To approve an ordinance authorizing a sublease to Farpoint Development, LLC of a portion of 120 North Racine Avenue, Chicago, Illinois
  - D. To approve an ordinance authorizing an agreement with City Year, Inc. for volunteer service activities
  - E. To approve an ordinance authorizing a master intergovernmental agreement with the State of Illinois through its Department of Innovation and Technology for the State to use certain Authority fiber optic cable
  - F. To approve **9** purchase and/or sales award recommendations
8. CONSTRUCTION REPORT
9. NEW BUSINESS
10. MOTION TO ADJOURN